



**Athletics Student Services**

115 Gerding Athletics Learning Center  
Iowa City, Iowa 52242-2003  
Info./Appts. 319-335-9384  
Fax 319-335-9706

October 22, 2012

NCAA  
Attn: Chris Strobel  
P.O. Box 6222  
Indianapolis, IN 42606-6222

Dear Chris:

The University of Iowa is self-reporting a violation of NCAA Bylaw 13.1.3 by Assistant Men's Basketball Coach, Sherman Dillard, during the recruitment of prospective student athlete, [REDACTED]

Mr. [REDACTED] was a high school sophomore and was contacted by phone on June 16, 2012 by Coach Dillard. Coach Dillard thought he was able to call the prospect but realized later that the prospect was not eligible to receive his call.

Coach Dillard reported the infraction and was told that prospective student athlete, [REDACTED], would be ruled ineligible to compete at Iowa and [REDACTED] Mr. [REDACTED] once it is permissible to contact him.

We believe this was an inadvertent violation and should not recur.

If additional information is needed, it will be forwarded upon request.

Sincerely,

W. Fred Mims  
Associate Director Athletics  
Student Services and Compliance



**SELF-REPORT FOR SECONDARY VIOLATIONS**  
CONFERENCE RULE VIOLATIONS/ NCAA BYLAW VIOLATIONS

1. Institution: The University of Iowa
2. Sport(s) Involved: Rowing
3. Date Institution Determined Violation Occurred: 2/20/2013
4. Date Reported to: NCAA: 2/26/2013 Conference: \_\_\_\_\_  
(Date) (Date)
5. Location of Violation: On-Campus
6. Date of Violation: August, October, November 2012
7. How was the violation discovered?: Compliance review of recruiting database
8. Legislation Involved: NCAA: 13.1.3.1  
Conference: \_\_\_\_\_
9. For NCAA violations, indicate whether this is a Level I or Level II violation. Report Level I violations directly to the NCAA.  
x  
\_\_\_\_\_ Level I: In general: violations of bylaws outside of Bylaws 10-17, all intentional violations, any violations not isolated or limited to a single occurrence, and any similar violations that previously have occurred in the same sport during that same year. Refer to the NCAA website for a complete list of Level I violations ([http://www1.ncaa.org/membership/enforcement/secondary\\_violations/index](http://www1.ncaa.org/membership/enforcement/secondary_violations/index)).  
\_\_\_\_\_ Level II: All inadvertent violations of the operating bylaws (Bylaws 10-17) not identified as Level I violations. Level II violations do not require reinstatement by the NCAA. If this self-report involves restitution, please attach documentation of repayment.
10. Individual(s) Involved (include Name/Position or Title):  
Beth Redfearn – Assistant Rowing Coach
11. Prospective or Enrolled Student-Athlete(s) Involved:  
\_\_\_\_\_
12. Eligibility reinstatement required? Yes X No \_\_\_\_\_  
If yes, requested to: NCAA X If YES, request eligibility reinstatement directly from NCAA.  
Or Conference \_\_\_\_\_ If YES, request eligibility reinstatement directly from Conference.
- A) Date institution declared prospect/student-athlete ineligible Date: 2/21/2013
- B) Name(s) of Prospects or Student-Athlete(s) declared ineligible: \_\_\_\_\_  
\_\_\_\_\_
- C) Are there other eligibility issues with this prospect or student-athlete (e.g., petition pending; additional reinstatement pending, etc)? If YES, please clarify: \_\_\_\_\_  
\_\_\_\_\_

**13. Facts of the Case** (Please include an explanation as to why the violation occurred. Attach additional documentation if necessary.):

During a recruiting database audit, the Compliance Office found an instance where the Assistant Rowing Coach initiated two recruiting telephone calls to PSA, [REDACTED]. The calls were made on July 30<sup>th</sup> (Monday) and August 3<sup>rd</sup> (Friday), both in the same week. The University of Iowa is no longer recruiting [REDACTED] so we are not seeking reinstatement.

Also noted during the same recruiting database audit, were three total calls made to 2014 prospective student-athletes. The same Assistant Rowing Coach noted that 2014 PSA, [REDACTED], was included on a list of seniors to call. The Assistant Rowing coach made a recruiting call to 2014 PSA, [REDACTED], without checking her graduation year before responding by telephone to an email the coach had received from the prospect.

**14. Corrective Actions Taken by Institution:**

[REDACTED]

**15. Punitive & Disciplinary Actions—Level II Violations:**

If this is a Level II violation for which a penalty has been prescribed, has the institution imposed those prescribed actions?

Yes \_\_\_\_\_ No \_\_\_\_\_

If YES, please attach any required documentation.

If NO, and the institution believes that the circumstances are such that the prescribed action is not appropriate, submit a copy of the violation directly to the NCAA for processing with an explanation as to why relief from the prescribed action should be provided.

*Under the provisions of Rule 32.2.1.C, this report is to be countersigned by the Faculty Representative and Director of Athletics.*

**Submitted By:**

**Signature** \_\_\_\_\_

**Faculty Representative**

**Date:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Director of Athletics**

**Date:** \_\_\_\_\_

(6/11)

**REMINDER:** Institutions are required to submit copies of all letters of admonishment and/or reprimand issued with a self-report.



**SELF-REPORT FOR SECONDARY VIOLATIONS**  
CONFERENCE RULE VIOLATIONS/ NCAA BYLAW VIOLATIONS

1. **Institution:** The University of Iowa
2. **Sport(s) Involved:** Men's and Women's Basketball, Football, Men's and Women's Swimming and Diving and Field Hockey
3. **Date Institution Determined Violation Occurred:** 12/2012
4. **Date Reported to: NCAA:** \_\_\_\_\_ **Conference:** 3/5/2013  
(Date) (Date)
5. **Location of Violation:** University of Iowa
6. **Date of Violation:** 8/2010 – 12/2012
7. **How was the violation discovered?:** During a scheduled audit of recruiting materials.
8. **Legislation Involved:** **NCAA:** 13.4.1.1  
**Conference:** \_\_\_\_\_
9. **For NCAA violations, indicate whether this is a Level I or Level II violation. Report Level I violations directly to the NCAA.**  
  
\_\_\_\_\_ **Level I:** In general: violations of bylaws outside of Bylaws 10-17, all intentional violations, any violations not isolated or limited to a single occurrence, and any similar violations that previously have occurred in the same sport during that same year. **Refer to the NCAA website for a complete list of Level I violations** ([http://www1.ncaa.org/membership/enforcement/secondary\\_violations/index](http://www1.ncaa.org/membership/enforcement/secondary_violations/index)).  
  
☒ **Level II:** All inadvertent violations of the operating bylaws (Bylaws 10-17) not identified as Level I violations. Level II violations do not require reinstatement by the NCAA. If this self-report involves restitution, please attach documentation of repayment.
10. **Individual(s) Involved (include Name/Position or Title):**  
Women's Basketball, Men's Basketball, Football, Men's and Women's Swimming and Field Hockey
11. **Prospective or Enrolled Student-Athlete(s) Involved:**  
Recruited prospects from August 2010 through December 2012 in the sports of Men's and Women's Basketball, Football, Men's and Women's Swimming and Field Hockey.
12. **Eligibility reinstatement required?** **Yes** \_\_\_\_\_ **No** ☒  
**If yes, requested to:** **NCAA** \_\_\_\_\_ **If YES, request eligibility reinstatement directly from NCAA.**  
  
**Or** **Conference** \_\_\_\_\_ **If YES, request eligibility reinstatement directly from Conference.**  
  
**A) Date institution declared prospect/student-athlete ineligible** **Date:** \_\_\_\_\_  
  
**B) Name(s) of Prospects or Student-Athlete(s) declared ineligible:** \_\_\_\_\_  
  
**C) Are there other eligibility issues with this prospect or student-athlete (e.g., petition pending; additional reinstatement pending, etc)? If YES, please clarify:** \_\_\_\_\_

**13. Facts of the Case** (Please include an explanation as to why the violation occurred. Attach additional documentation if necessary.):

Audits of recruiting materials are to be performed annually by the compliance staff. This was the responsibility of one individual who is no longer working at the institution and due to restructuring the compliance staff duties this audit was reassigned to multiple compliance staff members. With this additional scrutiny, during the most recent audit of recruiting materials the compliance staff posed the question of whether a URL is considered part of the return address. This question was submitted to the conference office and the institution was informed that a URL is considered a logo, not a part of the return address. Based on further discussion, the institution realized that the approach in the past had been too lenient regarding logos on recruiting materials and that football, men's basketball and women's basketball each had an envelope that did not meet the restrictions of bylaw 13.4.1.1. Additionally, field hockey and men's and women's swimming and diving both had a postcard that did not meet the restrictions of bylaw 13.4.1.1. These items have been used for years and became impermissible by the legislative changes that took effect August 1, 2010 to the above referenced bylaw.

**14. Corrective Actions Taken by Institution:**

The sport staffs were informed to cease use of the impermissible recruiting materials. Rules education was conducted with each staff regarding the applicable legislation and each team took steps to make sure the impermissible items were not sent out to recruits in the future. Some sports destroyed the remaining impermissible recruiting items and others have retained these items pending the outcome of the Rules Working Group proposals. All institutional teams have been informed that any new recruiting materials must be screened by the compliance department before being sent out to prospects.

Action Taken:

Men's Basketball – Boxes containing impermissible envelopes have been labeled as such and are in storage currently.

Women's Basketball – Remaining impermissible envelopes have been destroyed.

Field Hockey – Remaining impermissible postcards have been destroyed.

Men's and Women's Swimming – Remaining impermissible postcards have been labeled as such and may be used for nonrecruiting correspondence. If this is done procedures will be written up in advance to ensure item is not sent to prospect.

**15. Punitive & Disciplinary Actions—Level II Violations:**

If this is a Level II violation for which a penalty has been prescribed, has the institution imposed those prescribed actions?

Yes \_\_\_\_\_ No X

If YES, please attach any required documentation.

If NO, and the institution believes that the circumstances are such that the prescribed action is not appropriate, submit a copy of the violation directly to the NCAA for processing with an explanation as to why relief from the prescribed action should be provided.

*Under the provisions of Rule 32.2.1.C, this report is to be countersigned by the Faculty Representative and Director of Athletics.*

Submitted By:

Signature

*Ellen Herman*

Faculty Representative

Date:

*3/11/13*

Signature:

*[Signature]*  
Director of Athletics

Date:

*3-6-13*

(6/11)

**REMINDER:** Institutions are required to submit copies of all letters of admonishment and/or reprimand issued with a self-report.



**From:** [Curtis, Mary C](#)  
**To:** [Curtis, Mary C](#)  
**Subject:** FW: Response to Bylaw 13.4.1.1 self-report (Multiple Sports)  
**Date:** Monday, June 10, 2013 8:23:32 AM

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**From:** Big Ten - Kerry Kenny [mailto:kkenny@bigten.org]  
**Sent:** Friday, May 03, 2013 2:17 PM  
**To:** Barta, Gary A  
**Cc:** IA - Gene Parkin, FR; Curtis, Mary C; CRSC; Big Ten - Chad Hawley  
**Subject:** Response to Bylaw 13.4.1.1 self-report (Multiple Sports)



May 3, 2013

Gary Barta  
Director of Athletics  
University of Iowa

Dear Gary:

Thank you for submitting the March 12, 2013 self-report regarding a violation of NCAA Bylaw 13.4.1.1 [Printed Recruiting Materials] involving several programs. Specifically, several programs utilized impermissible recruiting materials by using envelopes and postcards that did not meet the restrictions of the legislation in this area as it pertains to logos.

After reviewing the corrective actions set forth in the self-report, the Staff has determined that the institutional response was appropriate and no further action is necessary. This decision is subject to review by the Compliance and Reinstatement Subcommittee and the NCAA.

Please contact me if I can provide any further assistance in this matter.

Respectfully,

A handwritten signature in black ink, appearing to read "Kerry Kenny", is written over a light gray, semi-transparent rectangular background.

Kerry Kenny  
Associate Director, Compliance

C: Ellen Herman  
Gene Parkin  
Mary Curtis  
Compliance and Reinstatement Subcommittee

**Kerry B. Kenny | Associate Director, Compliance | Big Ten Conference**

Office: 847.696.1010 ext. 119 | Fax: 847.696.1150 | <http://www.bigten.org>



P.O. Box 6222  
Indianapolis, Indiana 46206  
Telephone: 317/917-6222

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1802 Alonzo Watford Sr. Drive  
Indianapolis, Indiana 46202

[www.ncaa.org](http://www.ncaa.org)

February 8, 2013

W. Fred Mims  
Associate Director of Athletics  
University of Iowa  
101 Jessup Hall  
Iowa City, Iowa 52242

Dear Mr. Mims:

This is in reference to your October 22, 2012, report to Christopher S. Strobel, NCAA director of enforcement for secondary infractions, concerning violations of NCAA rules involving assistant men's basketball coach Sherman Dillard and prospective student-athlete [REDACTED].

Please note that the matter has been reviewed in accordance with the provisions of NCAA Bylaws 19.5.1 and 32.4, and it was determined that violations occurred in that on June 16, the assistant men's basketball coach (AC) called a prospective student-athlete (PSA) prior to June 15 at the conclusion of PSA's sophomore year in high school, which is contrary to the provisions of Bylaw 13.1.3.1.3. In that regard, it was determined that the case should be classified as secondary and no further action should be taken by the NCAA in the matter.

However, please note that PSA is ineligible for intercollegiate competition at the institution until his eligibility is restored by the NCAA student-athlete reinstatement staff. All student-athlete reinstatement requests should be filed via the [AMA Online Case Management System](#). Please note, when submitting a request for reinstatement you will need to provide a copy of this decision letter. If you have any questions regarding the online submission of your reinstatement request, those should be directed to [webhelpdesk@ncaa.org](mailto:webhelpdesk@ncaa.org).

Your cooperation and assistance in the review of this case are appreciated.

Sincerely,

A handwritten signature in blue ink that reads "Jane Beall".

Jane Beall  
Enforcement Staff

JB:fe/54269

cc: Mr. Gary Barta  
Mr. James Delany  
President Sally Mason  
Ms. Jane Meyer  
Mr. Gene Parkin

National Collegiate Athletic Association

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**SELF-REPORT FOR SECONDARY VIOLATIONS**  
CONFERENCE RULE VIOLATIONS/ NCAA BYLAW VIOLATIONS

1. Institution: The University of Iowa
2. Sport(s) Involved: Swimming
3. Date Institution Determined Violation Occurred: /2012
4. Date Reported to: NCAA: \_\_\_\_\_ (Date) Conference: \_\_\_\_\_ (Date)
5. Location of Violation: University of Iowa
6. Date of Violation: /2012
7. How was the violation discovered?: In a conversation between the Compliance Office and Head Coach.
8. Legislation Involved: NCAA: \_\_\_\_\_  
Conference: \_\_\_\_\_
9. For NCAA violations, indicate whether this is a Level I or Level II violation. Report Level I violations directly to the NCAA.
- \_\_\_\_\_ Level I: In general: violations of bylaws outside of Bylaws 10-17, all intentional violations, any violations not isolated or limited to a single occurrence, and any similar violations that previously have occurred in the same sport during that same year. Refer to the NCAA website for a complete list of Level I violations ([http://www1.ncaa.org/membership/enforcement/secondary\\_violations/index](http://www1.ncaa.org/membership/enforcement/secondary_violations/index)).
- X \_\_\_\_\_ Level II: All inadvertent violations of the operating bylaws (Bylaws 10-17) not identified as Level I violations. Level II violations do not require reinstatement by the NCAA. If this self-report involves restitution, please attach documentation of repayment.
10. Individual(s) Involved (include Name/Position or Title):  
Marc Long– Head Swimming Coach
11. Prospective or Enrolled Student-Athlete(s) Involved:  
\_\_\_\_\_  
\_\_\_\_\_
12. Eligibility reinstatement required? Yes \_\_\_\_\_ No \_\_\_\_\_  
If yes, requested to: NCAA \_\_\_\_\_ If YES, request eligibility reinstatement directly from NCAA.  
Or Conference \_\_\_\_\_ If YES, request eligibility reinstatement directly from Conference.
- A) Date institution declared prospect/student-athlete ineligible Date: \_\_\_\_\_
- B) Name(s) of Prospects or Student-Athlete(s) declared ineligible: \_\_\_\_\_  
\_\_\_\_\_
- C) Are there other eligibility issues with this prospect or student-athlete (e.g., petition pending; additional reinstatement pending, etc)? If YES, please clarify: \_\_\_\_\_  
\_\_\_\_\_

**13. Facts of the Case** (Please include an explanation as to why the violation occurred. Attach additional documentation if necessary.):

**14. Corrective Actions Taken by Institution:**

**15. Punitive & Disciplinary Actions—Level II Violations:**

If this is a Level II violation for which a penalty has been prescribed, has the institution imposed those prescribed actions?

**Yes** \_\_\_\_\_ **No** \_\_\_\_\_

If YES, please attach any required documentation.

If NO, and the institution believes that the circumstances are such that the prescribed action is not appropriate, submit a copy of the violation directly to the NCAA for processing with an explanation as to why relief from the prescribed action should be provided.

*Under the provisions of Rule 32.2.1.C, this report is to be countersigned by the Faculty Representative and Director of Athletics.*

**Submitted By:**

**Signature** \_\_\_\_\_  
**Faculty Representative**

**Date:** \_\_\_\_\_

**Signature:** \_\_\_\_\_  
**Director of Athletics**

**Date:** \_\_\_\_\_

(6/11)

**REMINDER:** Institutions are required to submit copies of all letters of admonishment and/or reprimand issued with a self-report.



# IOWA HAWKEYES

The University of Iowa  
Carver-Hawkeye Arena  
Iowa City IA 52242-1020  
Ph: 319-335-9320  
Fax: 319-335-9333

February 26, 2013

NCAA  
Attn: Chris Strobel  
P.O. Box 6222  
Indianapolis, IN 42606-6222

Dear Mr. Strobel:

The University of Iowa wishes to self-report a violation of NCAA bylaw **13.1.3.1**, by **Assistant Iowa Rowing Coach, Beth Redfearn**.

During a recruiting database audit, the Compliance Office found an instance where the Assistant Rowing Coach initiated two recruiting telephone calls to PSA, [REDACTED]. The calls were made on July 30th (Monday) and August 3rd (Friday), both in the same week. The University of Iowa is no longer recruiting [REDACTED] so we are not seeking reinstatement.

Also noted during the same recruiting database audit, were three total calls made to 2014 prospective student-athletes. The same Assistant Rowing Coach noted that 2014 PSA, [REDACTED], was included on a list of seniors to call. The Assistant Rowing coach made a recruiting call to 2014 PSA, [REDACTED], without checking her graduation year before responding by telephone to an email the coach had received from the prospect.

Attached is a copy of the self-report via our Big Ten form. If additional information is needed, it will be forwarded upon request.

Sincerely,

Mary C. Curtis  
Associate Director Athletics  
Interim Director of Compliance

cc James Delaney, Big Ten Conference  
Mark Braun, Office of the President's Staff  
Carroll Reasoner, UI General Counsel  
Nate Levin, Deputy Counsel



April 3, 2013

P.O. Box 6222  
Indianapolis, Indiana 46206  
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Indianapolis, Indiana 46202

[www.ncaa.org](http://www.ncaa.org)

Mr. W. Fred Mims  
Associate Director of Athletics  
Student Services & Compliance  
University of Iowa  
101 Jessup Hall  
Iowa City, Iowa 52242

Dear Mr. Mims:

This is in reference to your November 7, 2012, report to Christopher S. Strobel, NCAA director of enforcement for secondary infractions, concerning a violation of NCAA rules involving head men's swimming coach Marc Long and prospective student-athlete [REDACTED].

Please note that the matter has been reviewed in accordance with the provisions of NCAA Bylaws 19.5.1 and 32.4, and it was determined that a violation occurred in that on October 18, 2012, the head men's swimming coach (HC) sent one text message to the father of a prospective student-athlete (PSA), which is contrary to the provisions of Bylaw 13.4.1.2. Specifically, HC was traveling to an away swim meet and intended to text a staff member at that institution to inform him of the team's arrival time. However, earlier, when HC went to save the staff member's number as a contact from his recent call log, he accidentally saved PSA's father's number instead. This resulted in HC texting PSA's father regarding the team's estimated time of arrival. In that regard, it was determined that the violation should be classified as secondary and that no further action should be taken by the NCAA in the matter. Please note that relief from the standard penalty has been granted in these circumstances.

Your cooperation and assistance in the review of this case are appreciated.

Sincerely,

A handwritten signature in blue ink that reads "Jane Beall".

Jane Beall  
Enforcement Staff

JB:fe/54269

cc: Mr. Gary Barta  
Mr. James Delany  
Ms. Ellen Herman  
President Sally Mason  
Ms. Jane Meyer

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National Collegiate Athletic Association

*An association of more than 1,200 members serving the student-athlete*  
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May 10, 2013

P.O. Box 6222  
Indianapolis, Indiana 46206  
Telephone: 317/917-6222

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1802 Alonzo Watford Sr. Drive  
Indianapolis, Indiana 46202

[www.ncaa.org](http://www.ncaa.org)

Mr. W. Fred Mims  
Associate Athletics Director  
Student Services and Compliance  
University of Iowa  
101 Jessup Hall  
Iowa City, Iowa 52242

Dear Mr. Mims:

This is in reference to your November 5, 2012, report to Christopher S. Strobel, NCAA director of enforcement for secondary infractions, concerning a violation of NCAA rules involving head women's golf coach Megan Menzel, assistant women's golf coach Laura Cilek and prospective student-athletes [REDACTED]

Please note that the matter has been reviewed in accordance with the provisions of NCAA Bylaws 19.5.1 and 32.4, and it was determined that a violation occurred in that in fall 2012, head women's golf coach (HC) and assistant women's golf coach (AC) exceeded the number of off-campus contacts with two prospective student-athletes (PSA No. 1 and PSA No. 2), which is contrary to the provisions of Bylaw 13.1.5.1. Specifically, HC and AC believed that the seven permissible recruiting opportunities during the senior year of high school began the opening day of classes for each PSA. PSA No. 1 was contacted September 29, 2012, bringing the total number of contacts to four. PSA No. 2 was contacted September 22, 2012, bringing the total number of contacts to four. HC and AC had in-person, off-campus contact with each PSA three times subsequent to July 1, 2012, and prior to the fourth contact with each. Violation was discovered by HC when recruiting computer software flagged the fourth contact for each PSA. In that regard, it was determined that the case should be classified as secondary and that no further action should be taken by the NCAA enforcement staff in the matter.

However, please note that PSAs are ineligible for intercollegiate competition at the institution until their eligibility is restored by the NCAA student-athlete reinstatement staff. All student-athlete reinstatement requests should be filed via the [AMA Online Case Management System](#). Please note, when submitting a request for reinstatement you will need to provide a copy of this decision letter. If you have any questions regarding the online submission of your reinstatement request, those should be directed to [webhelpdesk@ncaa.org](mailto:webhelpdesk@ncaa.org).

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National Collegiate Athletic Association

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Mr. W. Fred Mims  
May 10, 2013  
Page 2

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Your cooperation and assistance in the review of this case are appreciated.

Sincerely,



Anthony Buhr  
Enforcement Staff

AB:fe/54267

cc: Mr. Gary Barta  
Mr. James Delany  
Ms. Ellen Herman  
President Sally Mason  
Ms. Jane Meyer



# IOWA HAWKEYES

The University of Iowa  
Carver-Hawkeye Arena  
Iowa City IA 52242-1020  
Ph: 319-335-9320  
Fax: 319-335-9333

May 9, 2013

NCAA  
Attn: Chris Strobel  
P.O. Box 6222  
Indianapolis, IN 42606-6222

Dear Mr. Strobel:

The University of Iowa wishes to self-report a violation of NCAA Bylaw 13.4.1.2 (Electronic Transmissions) by Frannie Malone, Associate Head Coach of Men's and Women's Swimming and Diving.

In routine compliance audit, it was discovered that Coach Malone texted a prospect on October 6, 2011 when he was en route to the University of Iowa for an official visit. In our investigation, it was determined that the prospect was en route to Iowa but had encountered travel difficulties and was delayed in the airport. Cell phone reception was poor so he texted Coach Malone about his delay. She responded with a short "ok." The involved prospect is now a student-athlete at the University of Iowa. [REDACTED]

Attached is a copy of the self-report via our Big Ten form. If additional information is needed, it will be forwarded upon request.

Sincerely,

Mary C. Curtis  
Associate Director Athletics  
Interim Director of Compliance

cc James Delaney, Big Ten Conference  
Mark Braun, Office of the President's Staff  
Carroll Reasoner, UI General Counsel  
Nate Levin, Deputy Counsel



# IOWA HAWKEYES

The University of Iowa  
Carver-Hawkeye Arena  
Iowa City IA 52242-1020  
Ph: 319-335-9320  
Fax: 319-335-9333

May 9, 2013

NCAA  
Attn: Chris Strobel  
P.O. Box 6222  
Indianapolis, IN 42606-6222

Dear Mr. Strobel:

The University of Iowa wishes to report a violation of NCAA bylaw 13.02.5.4 and bylaw 13.1.1.1 by Baseball assistant coach, Zach Dillon. As a result of this violation, the University of Iowa has ruled prospects [REDACTED] and [REDACTED] ineligible and is seeking reinstatement of both prospects.

On February 9, 2013, our assistant coach in baseball met with two prospects at a restaurant that was off-campus. The prospects were juniors in high school and it was a quiet period for the sport of baseball. Coach Dillon had originally arranged for the party to meet at an on-campus eatery within our student union but upon arriving at facility, he found that it was closed. Coach Dillon then had prospects and their guests meet him at the Hamburg Inn which was a few blocks away from their original destination. Coach Dillon failed to realize that the restaurant was off-campus by a block and that it was a quiet period on the recruiting calendar. Prospects and their guests paid for their own meals and transported themselves back over to the athletic facilities.

The violation was discovered by a compliance staff member when the prospects signed in to receive complimentary admission to a basketball game. Upon further investigation of the facts, the prospects were ruled ineligible.

Attached is a copy of the self-report via our Big Ten form and [REDACTED]  
If additional information is needed, it will be forwarded upon request.

Sincerely,

Mary C. Curtis  
Associate Director Athletics  
Interim Director of Compliance

cc James Delaney, Big Ten Conference  
Mark Braun, Office of the President's Staff  
Carroll Reasoner, UI General Counsel  
Nate Levin, Deputy Counsel



# IOWA HAWKEYES

The University of Iowa  
Carver-Hawkeye Arena  
Iowa City IA 52242-1020  
Ph: 319-335-9320  
Fax: 319-335-9333

February 26, 2013

NCAA  
Attn: Chris Strobel  
P.O. Box 6222  
Indianapolis, IN 42606-6222

Dear Mr. Strobel:

The University of Iowa wishes to self-report a violation of NCAA bylaw **13.4.1.2**, by **JD Reive, Head Men's Gymnastics Coach at the University of Iowa**.

During a comprehensive audit of the departmental recruiting database for 2010-11, it was noted that a text message had been sent from the phone of JD Reive (Head Men's Gymnastics Coach) to the number of prospective student-athlete, [REDACTED]. When asked about the text message, Coach Reive could only recall responding to a text message from the prospective student-athlete on the day of an evaluation. Only one text message was sent by the Coach. The University of Iowa is not seeking reinstatement for the prospective student-athlete in question.

If additional information is needed, it will be forwarded upon request.

Sincerely,

Mary C. Curtis  
Associate Director Athletics  
Interim Director of Compliance

cc James Delaney, Big Ten Conference  
Mark Braun, Office of the President's Staff  
Carroll Reasoner, UI General Counsel  
Nate Levin, Deputy Counsel

**From:** [Big Ten - Kerry Kenny](#)  
**To:** [Barta, Gary A](#)  
**Cc:** [IA - Gene Parkin, FR](#); [Curtis, Mary C](#); [CRSC](#); [Big Ten - Chad Hawley](#)  
**Subject:** Response to Bylaw 13.1.3.1 self-report (MTR)  
**Date:** Friday, December 21, 2012 9:00:45 AM

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December 21, 2012

Gary Barta  
Director of Athletics  
University of Iowa

Dear Gary:

Thank you for submitting the December 4, 2012 self-report regarding a violation of NCAA Bylaw 13.1.3.1 [Time Period for Telephone Calls – General Rule] involving the men's track program. Specifically, an assistant coach placed two telephone calls to a prospective student-athlete during a one-week period, resulting in one impermissible phone call to the involved prospect.

After reviewing the corrective actions set forth in the self-report, including the prescribed penalty resulting in a [REDACTED], the Staff has determined that the institutional response was appropriate and no further action is necessary. This decision is subject to review by the Compliance and Reinstatement Subcommittee and the NCAA.

Please contact me if I can provide any further assistance in this matter.

Respectfully,

A handwritten signature in blue ink, appearing to read "Kerry Kenny", is shown above the printed name.

Kerry Kenny  
Associate Director, Compliance

C: Ellen Herman  
Gene Parkin  
Mary Curtis  
Compliance and Reinstatement Subcommittee



**Kerry B. Kenny | Associate Director, Compliance | Big Ten Conference**

Office: 847.696.1010 ext. 119 | Fax: 847.696.1150 | <http://www.bigten.org>

**From:** [Big Ten - Kerry Kenny](#)  
**To:** [Barta, Gary A](#)  
**Cc:** [IA - Gene Parkin, FR](#); [Curtis, Mary C](#); [CRSC](#); [Big Ten - Chad Hawley](#)  
**Subject:** Response to Bylaw 17.1.6.2.2 self-report (WROW)  
**Date:** Friday, December 21, 2012 8:20:16 AM

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December 21, 2012

Gary Barta  
Director of Athletics  
University of Iowa

Dear Gary:

Thank you for submitting the November 26, 2012 self-report regarding a violation of NCAA Bylaw 17.1.6.2.2 [Skill Instruction – Sports Other Than Baseball and Football] involving the women's rowing program. Specifically, the head coach conducted a practice prior to the first permissible date for such activity to occur.

After reviewing the corrective actions set forth in the self-report, [REDACTED], the Staff has determined that the institutional response was appropriate and no further action is necessary. This decision is subject to review by the Compliance and Reinstatement Subcommittee and the NCAA.

Please contact me if I can provide any further assistance in this matter.

Respectfully,

A handwritten signature in blue ink, appearing to read "Kerry Kenny", is shown above the printed name.

Kerry Kenny  
Associate Director, Compliance

C: Ellen Herman  
Gene Parkin  
Mary Curtis  
Compliance and Reinstatement Subcommittee

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**SELF-REPORT FOR SECONDARY VIOLATIONS**  
CONFERENCE RULE VIOLATIONS/ NCAA BYLAW VIOLATIONS

1. Institution: The University of Iowa
2. Sport(s) Involved: Track and Field
3. Date Institution Determined Violation Occurred: 9/10/2012
4. Date Reported to: NCAA: October 17, 2012 Conference: \_\_\_\_\_  
(Date) (Date)
5. Location of Violation: The University of Iowa
6. Date of Violation: 9/8/2012
7. How was the violation discovered?: Self-reported by Assistant Track and Field Coach.
8. Legislation Involved: NCAA: 13.4.1.2  
Conference: \_\_\_\_\_
9. For NCAA violations, indicate whether this is a Level I or Level II violation. Report Level I violations directly to the NCAA.
- \_\_\_\_\_ Level I: In general: violations of bylaws outside of Bylaws 10-17, all intentional violations, any violations not isolated or limited to a single occurrence, and any similar violations that previously have occurred in the same sport during that same year. Refer to the NCAA website for a complete list of Level I violations ([http://www1.ncaa.org/membership/enforcement/secondary\\_violations/index](http://www1.ncaa.org/membership/enforcement/secondary_violations/index)).
- X Level II: All inadvertent violations of the operating bylaws (Bylaws 10-17) not identified as Level I violations. Level II violations do not require reinstatement by the NCAA. If this self-report involves restitution, please attach documentation of repayment.
10. Individual(s) Involved (include Name/Position or Title):  
Clive Roberts – Assistant Track and Field Coach
11. Prospective or Enrolled Student-Athlete(s) Involved:  
\_\_\_\_\_  
\_\_\_\_\_
12. Eligibility reinstatement required? Yes \_\_\_\_\_ No X \_\_\_\_\_  
If yes, requested to: NCAA \_\_\_\_\_ If YES, request eligibility reinstatement directly from NCAA.  
Or Conference \_\_\_\_\_ If YES, request eligibility reinstatement directly from Conference.
- A) Date institution declared prospect/student-athlete ineligible Date: \_\_\_\_\_
- B) Name(s) of Prospects or Student-Athlete(s) declared ineligible: \_\_\_\_\_  
\_\_\_\_\_
- C) Are there other eligibility issues with this prospect or student-athlete (e.g., petition pending; additional reinstatement pending, etc)? If YES, please clarify: \_\_\_\_\_  
\_\_\_\_\_

**13. Facts of the Case** (Please include an explanation as to why the violation occurred. Attach additional documentation if necessary.):

On September 8, 2012, Assistant Track and Field Coach, Clive Roberts received a text message on his phone from a number he did not know. He replied to the text message with the message, "Who is this?" The response he received was from a current 2013 prospective student-athlete stating her name. The Coach ceased communicating with the PSA at that time.

**14. Corrective Actions Taken by Institution:**

[REDACTED]

**Punitive & Disciplinary Actions—Level II Violations:**

If this is a Level II violation for which a penalty has been prescribed, has the institution imposed those prescribed actions?

Yes \_\_\_\_\_ No \_\_\_\_\_

If YES, please attach any required documentation.

If NO, and the institution believes that the circumstances are such that the prescribed action is not appropriate, submit a copy of the violation directly to the NCAA for processing with an explanation as to why relief from the prescribed action should be provided.

*Under the provisions of Rule 32.2.1.C, this report is to be countersigned by the Faculty Representative and Director of Athletics.*

**Submitted By:**

**Signature** \_\_\_\_\_

**Faculty Representative**

**Date:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Director of Athletics**

**Date:** \_\_\_\_\_

(6/11)

**REMINDER:** Institutions are required to submit copies of all letters of admonishment and/or reprimand issued with a self-report.





**SELF-REPORT FOR SECONDARY VIOLATIONS**  
CONFERENCE RULE VIOLATIONS/ NCAA BYLAW VIOLATIONS

1. Institution: The University of Iowa 2. Sport(s) Involved: Football
3. Date Institution Determined Violation Occurred: 11/10/2012 & 12/15/2012
4. Date Reported to: NCAA: 2/26/2013 Conference: \_\_\_\_\_  
(Date) (Date)
5. Location of Violation: Iowa River Power Company (restaurant in Coralville, Iowa)
6. Date of Violation: 10/19/12 & 12/8/12
7. How was the violation discovered?: Review of credit card receipts and official visit expenditures following the two official visits by Interim Director of Compliance-Mary Curtis
8. Legislation Involved: NCAA: 13.1.2.1  
Conference: \_\_\_\_\_
9. For NCAA violations, indicate whether this is a Level I or Level II violation. Report Level I violations directly to the NCAA.
- X \_\_\_\_\_ Level I: In general: violations of bylaws outside of Bylaws 10-17, all intentional violations, any violations not isolated or limited to a single occurrence, and any similar violations that previously have occurred in the same sport during that same year. Refer to the NCAA website for a complete list of Level I violations ([http://www1.ncaa.org/membership/enforcement/secondary\\_violations/index](http://www1.ncaa.org/membership/enforcement/secondary_violations/index)).
- \_\_\_\_\_ Level II: All inadvertent violations of the operating bylaws (Bylaws 10-17) not identified as Level I violations. Level II violations do not require reinstatement by the NCAA. If this self-report involves restitution, please attach documentation of repayment.
10. Individual(s) Involved (include Name/Position or Title):  
Erik Campbell – Assistant Football Coach & Ben Ketelsen – Assistant Men's Gymnastics Coach
11. Prospective or Enrolled Student-Athlete(s) Involved:  
Various Football prospects and various Men's Gymnastics prospects who were present at Official Visit dinners
12. Eligibility reinstatement required? Yes \_\_\_\_\_ No X  
If yes, requested to: NCAA \_\_\_\_\_ If YES, request eligibility reinstatement directly from NCAA.  
Or Conference \_\_\_\_\_ If YES, request eligibility reinstatement directly from Conference.
- A) Date institution declared prospect/student-athlete ineligible Date: \_\_\_\_\_
- B) Name(s) of Prospects or Student-Athlete(s) declared ineligible: \_\_\_\_\_
- C) Are there other eligibility issues with this prospect or student-athlete (e.g., petition pending; additional reinstatement pending, etc)? If YES, please clarify: \_\_\_\_\_

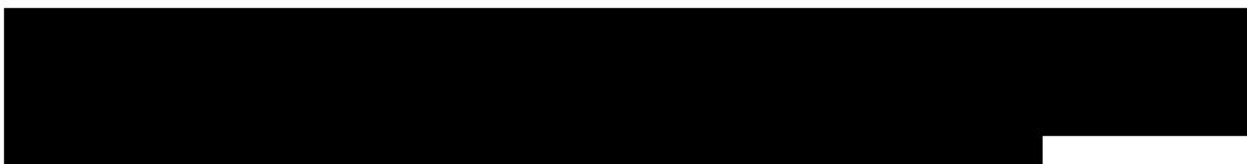
**13. Facts of the Case** (Please include an explanation as to why the violation occurred. Attach additional documentation if necessary.):

On two separate occasions during the Fall 2012 semester, Iowa Assistant coaches brought guests to Official Visit dinners that did not comply with Bylaw 13.1.2.1. In both instances, the meals of the girlfriends were paid for by the institution.

On October 19, 2012, the Men's Gymnastics team hosted multiple prospects on Official Visits. During the evening official visit meal, the Assistant Men's Gymnastics coach brought his girlfriend along to the dinner.

On December 8, 2012, the Football team hosted multiple prospects on Official Visits. During the evening official visit meal, the Assistant Football coach brought his girlfriend along to the dinner.

**14. Corrective Actions Taken by Institution:**



**15. Punitive & Disciplinary Actions—Level II Violations:**

If this is a Level II violation for which a penalty has been prescribed, has the institution imposed those prescribed actions?

Yes \_\_\_\_\_ No \_\_\_\_\_

If YES, please attach any required documentation.

If NO, and the institution believes that the circumstances are such that the prescribed action is not appropriate, submit a copy of the violation directly to the NCAA for processing with an explanation as to why relief from the prescribed action should be provided.

*Under the provisions of Rule 32.2.1.C, this report is to be countersigned by the Faculty Representative and Director of Athletics.*

**Submitted By:**

**Signature** \_\_\_\_\_

**Faculty Representative**

**Date:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Director of Athletics**

**Date:** \_\_\_\_\_

(7/12)

**REMINDER:** Institutions are required to submit copies of all letters of admonishment and/or reprimand issued with a self-report.



**SELF-REPORT FOR SECONDARY VIOLATIONS**  
CONFERENCE RULE VIOLATIONS/ NCAA BYLAW VIOLATIONS

1. Institution: The University of Iowa
2. Sport(s) Involved: Men's Gymnastics
3. Date Institution Determined Violation Occurred: 11/20/2012
4. Date Reported to: NCAA: 2/26/2013 Conference: \_\_\_\_\_  
(Date) (Date)
5. Location of Violation: University of Iowa – On Campus
6. Date of Violation: October 16, 2010
7. How was the violation discovered?: Found in a comprehensive audit of the departmental recruiting database
8. Legislation Involved: NCAA: 13.4.1.2  
Conference: \_\_\_\_\_
9. For NCAA violations, indicate whether this is a Level I or Level II violation. Report Level I violations directly to the NCAA.
- x **Level I:** In general: violations of bylaws outside of Bylaws 10-17, all intentional violations, any violations not isolated or limited to a single occurrence, and any similar violations that previously have occurred in the same sport during that same year. Refer to the NCAA website for a complete list of Level I violations ([http://www1.ncaa.org/membership/enforcement/secondary\\_violations/index](http://www1.ncaa.org/membership/enforcement/secondary_violations/index)).
- \_\_\_\_\_ **Level II:** All inadvertent violations of the operating bylaws (Bylaws 10-17) not identified as Level I violations. Level II violations do not require reinstatement by the NCAA. If this self-report involves restitution, please attach documentation of repayment.
10. Individual(s) Involved (include Name/Position or Title):  
JD Reive – Head Men's Gymnastics Coach
11. Prospective or Enrolled Student-Athlete(s) Involved: [REDACTED]
12. Eligibility reinstatement required? Yes \_\_\_\_\_ No x  
If yes, requested to: NCAA \_\_\_\_\_ If YES, request eligibility reinstatement directly from NCAA.  
Or Conference \_\_\_\_\_ If YES, request eligibility reinstatement directly from Conference.
- A) Date institution declared prospect/student-athlete ineligible Date: 11/20/2012
- B) Name(s) of Prospects or Student-Athlete(s) declared ineligible: [REDACTED]
- C) Are there other eligibility issues with this prospect or student-athlete (e.g., petition pending; additional reinstatement pending, etc)? If YES, please clarify: \_\_\_\_\_

**13. Facts of the Case** (Please include an explanation as to why the violation occurred. Attach additional documentation if necessary.):

During a comprehensive audit of the departmental recruiting database for 2010-11, it was noted that a text message had been sent from the phone of JD Reive (Head Men's Gymnastics Coach) to the number of prospective student-athlete [REDACTED]. When asked about the text message, Coach Reive could only recall responding to a text message from the prospective student-athlete on the day of an evaluation. Only one text message was sent by the Coach.

**14. Corrective Actions Taken by Institution:**

[REDACTED]

**15. Punitive & Disciplinary Actions—Level II Violations:**

If this is a Level II violation for which a penalty has been prescribed, has the institution imposed those prescribed actions?

Yes \_\_\_\_\_ No \_\_\_\_\_

If YES, please attach any required documentation.

If NO, and the institution believes that the circumstances are such that the prescribed action is not appropriate, submit a copy of the violation directly to the NCAA for processing with an explanation as to why relief from the prescribed action should be provided.

*Under the provisions of Rule 32.2.1.C, this report is to be countersigned by the Faculty Representative and Director of Athletics.*

**Submitted By:**

**Signature** \_\_\_\_\_  
Faculty Representative

**Date:** \_\_\_\_\_

**Signature:** \_\_\_\_\_  
Director of Athletics

**Date:** \_\_\_\_\_

(7/04)

**REMINDER:** Institutions are required to submit copies of all letters of admonishment and/or reprimand issued with a self-report.



**SELF-REPORT FOR SECONDARY VIOLATIONS**  
CONFERENCE RULE VIOLATIONS/ NCAA BYLAW VIOLATIONS

1. **Institution:** The University of Iowa
2. **Sport(s) Involved:** M. Gymnastics
3. **Date Institution Determined Violation Occurred:** October 2011
4. **Date Reported to: NCAA:** \_\_\_\_\_ **Conference:** \_\_\_\_\_  
(Date) (Date)
5. **Location of Violation:** University of Iowa
6. **Date of Violation:** October 2011
7. **How was the violation discovered?:** Audit of ACS records
8. **Legislation Involved:** **NCAA:** 13.4.1.2  
**Conference:** \_\_\_\_\_
9. **For NCAA violations, indicate whether this is a Level I or Level II violation. Report Level I violations directly to the NCAA.**  
  
\_\_\_\_\_ **Level I:** In general: violations of bylaws outside of Bylaws 10-17, all intentional violations, any violations not isolated or limited to a single occurrence, and any similar violations that previously have occurred in the same sport during that same year. **Refer to the NCAA website for a complete list of Level I violations ([http://www1.ncaa.org/membership/enforcement/secondary\\_violations/index](http://www1.ncaa.org/membership/enforcement/secondary_violations/index)).**  
  
X \_\_\_\_\_ **Level II:** All inadvertent violations of the operating bylaws (Bylaws 10-17) not identified as Level I violations. Level II violations do not require reinstatement by the NCAA. If this self-report involves restitution, please attach documentation of repayment.
10. **Individual(s) Involved (include Name/Position or Title):**  
Assistant Coach Spencer Slaton
11. **Prospective or Enrolled Student-Athlete(s) Involved:**  
\_\_\_\_\_  
\_\_\_\_\_
12. **Eligibility reinstatement required?** **Yes** \_\_\_\_\_ **No** X \_\_\_\_\_  
**If yes, requested to:** **NCAA** \_\_\_\_\_ If YES, request eligibility reinstatement directly from NCAA.  
**Or** **Conference** \_\_\_\_\_ If YES, request eligibility reinstatement directly from Conference.
- A) **Date institution declared prospect/student-athlete ineligible** **Date:** \_\_\_\_\_
- B) **Name(s) of Prospects or Student-Athlete(s) declared ineligible:** \_\_\_\_\_  
\_\_\_\_\_
- C) **Are there other eligibility issues with this prospect or student-athlete (e.g., petition pending; additional reinstatement pending, etc)? If YES, please clarify:** \_\_\_\_\_  
\_\_\_\_\_



**13. Facts of the Case** (Please include an explanation as to why the violation occurred. Attach additional documentation if necessary.):

Coach Slaton was unable to get a reply back from prospective student athlete [REDACTED] by telephone or email regarding a fax number for Iowa's compliance staff. Believing that obtaining this information was essential to the prospects official visit that upcoming weekend, he sent the prospect a text. When asked about that text coach also stated that he thought the text would be regarded as electronic communication.

**14. Corrective Actions Taken by Institution:**

[REDACTED]

**15. Punitive & Disciplinary Actions—Level II Violations:**

If this is a Level II violation for which a penalty has been prescribed, has the institution imposed those prescribed actions?

Yes \_\_\_\_\_ No \_\_\_\_\_

If YES, please attach any required documentation.

If NO, and the institution believes that the circumstances are such that the prescribed action is not appropriate, submit a copy of the violation directly to the NCAA for processing with an explanation as to why relief from the prescribed action should be provided.

*Under the provisions of Rule 32.2.1.C, this report is to be countersigned by the Faculty Representative and Director of Athletics.*

**Submitted By:**

**Signature** \_\_\_\_\_

**Faculty Representative**

**Date:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Director of Athletics**

**Date:** \_\_\_\_\_

(6/11)

**REMINDER:** Institutions are required to submit copies of all letters of admonishment and/or reprimand issued with a self-report.

**Athletics Student Services**

115 Gerding Athletics Learning Center  
Iowa City, Iowa 52242-2003  
Info./Appts. 319-335-9384  
Fax 319-335-9706

November 7, 2012

Chris Strobel  
NCAA  
P.O. Box 6222  
Indianapolis, IN 46206-6222

Dear Chris:

The University of Iowa is self-reporting a violation of NCAA Bylaw 13.4.1.2 by Head Swimming Coach Marc Long. Specifically on October 18, 2012 inadvertently texted prospective student athlete [REDACTED] father [REDACTED].

The incident occurred when Coach Long was attempting to text Michigan State Assistant Swim Coach Tim Loeffler. The Iowa swim team was competing at Michigan State University and Coach Long was told to text Coach Loeffler to inform him when the Iowa team would be arriving at the competitive venue. Unfortunately, the number Coach Long sent the following message "Hey Tim, it's Marc. We're on track to arrive @ pool in 1 hr. We'll keep u updated." Went to Mr. [REDACTED] phone.

The University of Iowa believes that this was inadvertent. A statement from Coach Long is enclosed.

[REDACTED]

If additional information is needed, it will be forwarded upon request.

Sincerely,

W. Fred Mims  
Associate Director Athletics  
Student Services and Compliance

/cgl

**Athletics Student Services**

115 Gerding Athletics Learning Center  
Iowa City, Iowa 52242-2003  
Info./Appts. 319-335-9384  
Fax 319-335-9706

November 5, 2012

Chris Strobel  
NCAA  
P.O. Box 6222  
Indianapolis, IN 46206-6222

Dear Chris:

The University of Iowa is self-reporting a violation of NCAA Bylaw 13.1.5.1 by our women's golf program. Two prospective student athletes [REDACTED] and [REDACTED] were contacted in person 4 times between July 1 and September 30. Head Golf Coach Megan Menzel and Assistant Coach Laura Cilek miscounted their recruiting opportunities.

The violations were reported by Head Coach Menzel. The student athletes have been ruled ineligible to compete at Iowa but reinstatement of their eligibility will be sought. [REDACTED]  
[REDACTED]

If additional information is needed, it will be forwarded upon request.

Sincerely,

W. Fred Mims  
Associate Director Athletics  
Student Services and Compliance

/cgl

**Athletics Student Services**

115 Gerding Athletics Learning Center  
Iowa City, Iowa 52242-2003  
Info./Appts. 319-335-9384  
Fax 319-335-9706

October 17, 2012

Big Ten Conference  
Attn: Commissioner Delany  
1500 West Higgins Road  
Park Ridge, Illinois 60068-6300

Dear Commissioner Delany,

The University of Iowa wishes to report a violation of NCAA bylaw 13.4.1.2, by our Track Program during the recruitment of prospective student athlete, [REDACTED].

On September 8, 2012, Assistant Track Coach, Clive Roberts received a text message on his cell phone from a number he did not know. He replied with a text message, "Who is this?" The response he received was from the 2013 prospect. Once it became clear who the person was, Coach Roberts did not respond.

Although this was an inadvertent violation, we are self-reporting the incident and have taken the following corrective measures. [REDACTED]

If additional information is needed, it will be forwarded upon request.

Sincerely,

W. Fred Mims  
Associate Director Athletics  
Student Services and Compliance

FM/ras